

The Dresser Village Library Board of Trustees met for a special meeting Tuesday, June 25, 2019 at 5:00 pm. Roll Call was taken by Cathy Frandsen, Trustee. Members present: Erin Larson, Cathy Frandsen and Laura Rochford. Also present were Jodi Gilbert/Clerk-Treasurer and Linda Bowitz/Library Staff (both were chosen to assist in hiring a new Library Director by the board at the June 12th Library Board Meeting). Absent: Elina Kuusisto and Sam Malm. Announcement of Quorum was made by Cathy Frandsen and the meeting was called to order at 5:06 pm.

MSC [Rochford, Larson] to approve the Agenda of June 25, 2019.

Public Comment

None

MSC [Frandsen, Rochford] to convene into closed session pursuant to WSS 19.85(1)(c) in order to review applications for the Dresser Library Director position.

MSC [Larson, Rochford] to convene back into open session at 6:20 pm.

MSC [Frandsen, Rochford] to conduct interviews on Thursday, June 27. Meeting to begin at 12:15 pm; Village Clerk, Jodi Gilbert, will prepare and post the agenda.

MSC [Frandsen, Larson] to adjourn the meeting at 6:27 pm.
Announcement to adjourn: Cathy Frandsen, Trustee

Respectfully Submitted,
Laura Rochford
Secretary

The next regularly scheduled meeting of the Dresser Village Library Board of Trustees is Monday, July 8, 2019 at 6:30 pm.